

Press release
23 April 2014
Embargo till 18:00h CET

FINANCIERE DE TUBIZE SA/NV

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Approval of dividend

Regulated information **23 April 2014**

The general shareholders meeting of 23 April 2014 has approved the 2013 annual accounts, including the proposed result appropriation.

The dividend of € 0.48 gross per share will be payable as from 7 May 2014 onwards at the offices, seats and branches of BNP Paribas Fortis, in exchange of coupon n° 9.

<i>Ex-date</i>	2 May 2014
<i>Record date</i>	6 May 2014
<i>Payment date</i>	7 May 2014

The board of directors